

Rimrock Meadows Association

Post-Annual Meeting Minutes of the Board of Directors March 9, 2019—3:45 p.m.

Ephrata Senior Center
104 C St NW Ephrata, Wa.

Board members present: Bill Higley, Carolyn Johnson, Dave Mayer, Julie Lindgren, Mike Campbell, and Rob Edinger

Absent: Jeff Deline

Also Present: Kevin Danby, President; Michael Wyman, Attorney

1. Election of Officers for 2019—

Chairman, Bill Higley
Vice president, Carolyn Johnson
Secretary, Jeff Deline
Treasurer, Dave Mayer

2. Elect/Select Committee Chairs and Members: The Planning Committee Chairman is to be appointed by the board. Julie Lindgren made a motion to appoint Rob Edinger for the position, and Dave Mayer seconded the motion. All in favor.

The Planning Committee members for 2019 are:

Rob Edinger—Chairman
Cindy Alsop
Bill Higley
Elaine Robinson
Mike Campbell

3. Select Date for April/May Board Meeting: The date for the next meeting of the board was set for May 18, 2019 at 9 a.m. at the Ephrata Senior Center.

4. Post Annual Meeting Discussion and Business—no discussion. Carolyn made the motion for Kevin to setup our new Chairman, Bill Higley, and in addition, Karee Schaefer, to be signers on our Rimrock bank accounts with Kevin. Julie seconded it. All in favor.

5. Misc. Business: Pictures

6. Motion to Adjourn was made by Julie Lindgren with Bill Higley seconding the motion. All were in favor. Meeting adjourned at 4:00 p.m.

Respectfully Submitted,

*Carolyn Johnson
Substituting for Jeff Deline*